

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. JUNE 18 , 1996

PRESENT:

Grant Sims, Vice Chairman  
Joanne Bond, Commissioner  
Mike Mouliot, Commissioner

Judi Bailey, County Clerk  
John MacIntyre, County Manager  
Maureen Griswold, Legal Counsel

ABSENT:

Steve Bradhurst, Chairman  
Jim Shaw, Commissioner

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

AGENDA

Following discussion, in accordance with the Open Meeting Law, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, Chairman Bradhurst ordered that the agenda for the June 18, 1996 meeting be approved with the following amendments: Delete: Item 6, approval of minutes; Item 9A, Appointments/Reappointments to Board of Massage Examiners; Item 11, advisory ballot question regarding increase in real estate transfer tax for Incline Village/Crystal Bay Area; Item 15, Ordinance and issuance of Local Improvement Bonds, Series July 1, 1996 concerning Special Assessment District No. 21; Item 16, Wild/Estray Horse Issue; Item 17, Appeal of Decision of Juvenile Services Committee to terminate Juvenile Services Division Employee, (Walker); and Item 18, closed session for discussion of negotiations with Employee Organizations.

Legal Counsel Griswold advised that, with regard to Agenda Item 17, she has been advised by Attorney Lee Hotchkin that his client has decided not to waive the open meeting law notice requirement set forth by statute, which states that before a public body holds a personnel session, the individual shall receive written notice, either five working days prior to the session if hand delivered, or 21 working days if sent by certified mail; and that, while there has been a lot of correspondence between Madelyn Shipman of the District Attorney's Office and Mr. Hotchkin with respect to the time and date of this hearing, the specific notice had not been sent, and it is her recommendation that this item be rescheduled until such time as the notice required under the open meeting law can be given.

PUBLIC COMMENTS

There was no response to the call for public comments.

96-565 CERTIFICATE OF APPRECIATION - ED CARDINAL - TRUCKEE RIVER ADVISORY BOARD

Vice Chairman Sims presented a plaque of appreciation to Ed Cardinal in recognition of his many years of community service on behalf of the Truckee River and serving on the Truckee River Advisory Board since 1978.

Mr. Cardinal thanked the Board and stated that he has enjoyed serving on the Truckee River Advisory Board for the past 18 years.

John MacIntyre, County Manager, advised that it has been specifically requested that Mr. Cardinal be given the designation of Member and Chair Emeritus of the Truckee River Advisory Board. Vice Chairman Sims commented that the Board would like to see Mr. Cardinal remain actively involved on this important Board. On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that Ed Cardinal be granted the title of Member and Chair Emeritus of the Truckee River Advisory Board.

96-566 BILL NO. 1130 - ORDINANCE NO. 955 - AMENDING WCC CHAPTER 55 - EXOTIC ANIMAL ADVISORY BOARD

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on June 7, 1996, to consider the second reading and adoption of Bill No. 1130. Proof was made that due and legal notice had been given.

Vice Chairman Sims opened the public hearing and called on those wishing to speak. There being no response the public hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that Ordinance No. 955, Bill No. 1130, entitled "AN ORDINANCE AMENDING WASHOE COUNTY CODE CHAPTER 55, SECTION 55.368, REGARDING QUALIFICATIONS FOR MEMBERSHIP ON THE EXOTIC ANIMAL ADVISORY BOARD; AND OTHER MATTERS RELATING THERETO," be approved, adopted, and published in accordance with NRS 244.100.

96-567 REAPPOINTMENT - REGIONAL PLANNING GOVERNING BOARD

Upon recommendation of John MacIntyre, County Manager, on motion by Commissioner Mouliot, seconded by Commissioner Sims, which motion duly carried, it was ordered that Commissioner Bond be reappointed to the Regional Planning Governing Board with term to expire June 30, 1999.

96-568 APPOINTMENT - ADVISORY BOARD TO MANAGE WILDLIFE

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that Joel Blakeslee be appointed to the Advisory Board to Manage Wildlife with term to expire July 1, 1999.

96-569 APPOINTMENT - PLANNING COMMISSION

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that Mary Sanada be appointed to the Washoe County Planning Commission with term to expire June 30, 2000.

96-570 TRANSFER OF FUNDS - INDIGENT TAX LEVY FUND TO GENERAL FUND - INMATE MEDICAL

Upon recommendation of Lisa Gianoli, Finance Division, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, Vice Chairman Sims ordered that the transfer of funds in an amount up to \$700,000 from the Indigent Tax Levy Fund to the General Fund, Sheriff's Office Inmate Medical Account be approved and the Comptroller's Office be directed to make the following account transactions:

DECREASE			INCREASE		
Account	Description	Amount	Account	Description	Amount
021-2101-7419	Indigent Medical	\$700,000.00	001-15090-7140	Professional Svcs.	\$700,000.00

96-571 TRANSFER OF APPROPRIATION AUTHORITY - SHERIFF

Upon recommendation of Gary Goelitz, Finance Division, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which

motion duly carried, Vice Chairman Sims ordered that the transfer of appropriation authority of \$700,000 within the Sheriff's Department be approved as follows:

TRANSFER FROM:

Low	Org	Account Title	Amount	Amount
15090	7140	Other Professional Services	\$700,000.00	

TRANSFER TO:

15043	7610	Equipment Service Billing		\$100,000.00
1502	7181	Service Contracts - General		\$ 48,000.00
1502	7003	Overtime		\$ 50,000.00
1502	7370	Safety Expense		\$ 4,000.00
1502	7222	Computer Supplies		\$ 12,700.00
1502	7236	Computer Software		\$ 12,300.00
1502	7026	Vacation Payoff/Sick Pay Term.		\$ 30,500.00
1502	<b>7033</b>	Comp. Time		\$ 4,500.00
1502	7028	Physical Fitness Pay		\$ 12,500.00
1502	<b>7468</b>	Medical Exam		\$ 12,700.00
1502	7245	High Risk Supplies		\$ 5,000.00
1502	7048	Retirement		\$ 10,000.00
15045	7003	Overtime		\$ 8,500.00
15047	7003	Overtime		\$ 7,300.00
15062	7003	Overtime		\$ 24,600.00
15063	7048	Retirement		\$ 20,000.00
15063	7026	Vacation Payoff/Sick Pay Term.		\$ 15,000.00
15065	7002	Part-Time/Temporary		\$ 8,700.00
15065	7043	Group Insurance-Dependents		\$ 7,000.00
15067	7277	Uniforms		\$ 17,000.00
15067	7322	Copy Machine Expense		\$ 12,000.00
15067	7396	Laundry		\$ 17,000.00
15068	7048	Retirement		\$ 9,000.00
15069	7003	Overtime		\$ 11,000.00
15090	7008	Holiday Work		\$ 16,000.00
15090	7009	Shift Differential		\$ 48,000.00
15090	7014	Overtime - Holiday		\$ 31,800.00
15090	7033	Comp. Time		\$ 30,000.00
15090	7050	Medicare		\$ 16,000.00
15090	7322	Copy Machine Expense		\$ 15,500.00
15090	7458	Laboratory		\$ 9,500.00

15090	7447	Indigent/Prisoner Civil Legal Svc.	\$ 15,900.00
15090	7449	Alternative Housing	\$ 9,000.00
15090	7245	High Risk Supplies	\$ 6,000.00
15090	7168	R & M Laundry Equipment	\$ 3,000.00
15090	7466	Medical Care	\$ 40,000.00
		TOTAL	\$700,000.00

\$700,000.00

96-572 SEXUAL ASSAULT VICTIMS - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up treatment for 7 victims of sexual assault in an amount totaling \$1,328.64 as set forth in a memorandum placed on file with the Clerk from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated June 2, 1996.

96-573 AWARD OF BID NO. 1922-96 - JANITORIAL PAPER PRODUCTS - INJOINER AGENCIES

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on April 29, 1996, for Janitorial Paper Products for Washoe County and participating injoiner agencies. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Can Am Corporation  
Dixon Paper Company  
Easterday Supply  
Zellerbach Paper Company

A-1 Chemical, CCP Industries, Inland Supply Co., Inc., and W.W. Grainger submitted "No-Bid" responses, and Allied-Sysco Food Service and Rykoff-Sexton failed to respond to the invitation to bid. Pyramid School Products, Unisource Corporation, and United Textiles were disqualified because they had minimum order requirements that were unacceptable or the items bid were unacceptable.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that Bid No. 1922-96 for Janitorial Paper Products for Washoe County and participating joiner agencies, including Douglas County School District, City of Reno, City of Sparks, Douglas County Purchasing, Washoe County School District, Lyon County School District, Churchill County School District, and the Reno/Sparks Convention & Visitors Authority be awarded to the lowest responsive, responsible bidders meeting specifications, as follows:

BIDDERS	BID ITEMS
Can Am Corporation	#6A and 6B
Dixon Paper Company	#21A
Easterday Supply	#1B, 1D, 11B, 18A, 18B, 19A, 19B
Zellerbach Paper Company	#1A, 1C, 2A, 2B, 2C, 2D, 3A, 3B, 4, 5A, 5B, 5C, 5D, 7A, 7C, 8A, 8B, 9A, 9B, 10A, 11A, 12A, 12B, 13, 14A, 14B, 15A, 15B, 16A, 16B, 17A, 22A, 22B, 24A, & 25A

It was further ordered that bid items #7B, 7D, 17B, 20A, 23A and 23B, be rejected as they are not to specification and/or were not

acceptable.

It was noted that prices stated in Bid No. 1922-96 shall be honored and adhered to until June 30, 1997, with the County retaining an option to renew for an additional one year period through June 30, 1998, providing pricing does not increase beyond that allowed in the Bid. It was further noted that three responding bidders were disqualified because they had minimum order requirements that are unacceptable or the items bid are unacceptable; and that one bidder took exceptions that the participating agencies will not accommodate.

96-574 ACCEPTANCE OF GRANT - OFFICE OF JUVENILE

JUSTICE AND DELINQUENCY PREVENTION - JUVENILE PROBATION/FINANCE

Upon recommendation of Brian Mirch, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that the grant from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) in the amount of \$14,000 be accepted, and the following account transactions be authorized:

INCREASE

Account	Description	Amount
1279G-4301	Challenge Grant, Federal Contributions	\$14,000.00
1279G-7140	Challenge Grant, Other Professional Services	\$14,000.00

96-575 TRANSFERS OF APPROPRIATIONS - FINANCE

Upon recommendation of Jerry McKnight, Finance Division, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that the following account transactions to reallocate \$2,500 from the General Fund paving and projects accounts to the Bond Reserve Fund to pay administrative costs and complete replacement of Bowers Mansion playground equipment be authorized and the Comptroller be directed to post the necessary journal entries, as follows:

DECREASE		INCREASE	
Account	Amount	Account	Amount
		Transfers from General Fund	
		048-4811-4801	\$ 2,500.00
		Transfer to Bond Reserve Fund	
		001-1885-8148	\$ 2,500.00
		Bond Reserve	
		048-4811-8145	\$ 2,500.00
		Bowers Mansion Playground Equipment	
001-1609-7140	\$17,500.00	001-160951-7878	\$15,000.00

96-576 TRANSFER OF APPROPRIATIONS - INCLINE JUSTICE COURT AND INCLINE CONSTABLE - FINANCE

John MacIntyre, County Manager, provided information in response to questions asked at yesterday's caucus regarding this item.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that the following transfer of appropriations between the Incline Justice Court and the Incline Constable be approved and the Comptroller

be directed to make the necessary entries, as follows:

DECREASE		
Account	Description	Amount
1251-7001	Base Salaries	\$ 6,000.00
1251-7321	Contracts	\$ 6,000.00

  

INCREASE		
Account	Description	Amount
1261-7140	Incline Constable Other Professional Services	\$12,000.00

It was noted that this transfer of appropriations is due to the increasing amount of duties the Constable is undertaking at the Incline Justice Court and this action will shift the appropriation authority to where the expenditures are actually occurring.

#### 96-577 UNBUDGETED CAPITAL OUTLAY - RESOLUTION AUGMENTING EQUIPMENT SERVICES FUND

Upon recommendation of Tyrone Brooks, Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the unbudgeted capital outlay of \$610,296.20 in the Equipment Services Fund be approved; and that the following Resolution be adopted and Vice Chairman Sims be authorized to execute:

#### A RESOLUTION TO AUGMENT THE EQUIPMENT SERVICES FUND (FUND 069)

WHEREAS, the Equipment Services Fund was established to account for the provision of fleet services and acquisition and maintenance of related fleet services in Washoe County; and

WHEREAS, the Equipment Services Fund has incurred capital outlay costs relating to the acquisition of fleet equipment and are required under generally accepted accounting rules to capitalize those costs relating to the acquisition; and

WHEREAS, the Equipment Services Fund has sufficient resources to pay the required expenditures;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE IN THE STATE OF NEVADA:

Section 1. The budget of the Equipment Services Fund be augmented as follows:

Increased Appropriations		
Vehicles	069-6901-7851	\$610,296.20

Section 2. This Resolution shall be effective on passage and approval.

Section 3. The County Clerk is hereby directed to distribute copies of the Resolution to the Department of Taxation, the Comptroller, and the Finance Division on or before June 28, 1996.

#### 96-578 INCREASE IN FEES - CORONER

Upon recommendation of Vernon McCarty, County Coroner, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that the increase in fees charged by the Coroner for autopsy services in behalf of agencies outside Washoe County from \$365 to \$380, and a \$265 fee for select limited examination cases, be approved.

#### 96-579 ACCEPTANCE OF DONATIONS - PARKS

Upon recommendation of Gene Sullivan, Director, Parks Department, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that the following donations to the Parks Department be accepted with gratitude:

To the Wilbur D. May Arboretum, various private donations totaling \$16,125

To the Wilbur D. May Museum, for traveling exhibits, \$5,000 from the Discovery Centers of Washoe County; \$1,500 from Nevada Bell; and \$1,280 in various private donations

To the Bartley Ranch, 2 old school desks for the restored Huffaker School valued at approximately \$750 from Mr. and Mrs. Lohse

To Galena Creek Park, various private donations totaling \$194

To the After School Activity Program \$1,500 from the Sun Valley Involvement Fund and Lifestyle Homes

To the Sun Valley Neighborhood Center, \$2,000 for a computer from Silver State La Sertoma and \$800 from the Sun Valley Sertoma Sponsorship

For White's Creek Trail, \$325.23 for signs from Silver State 15K Championship

For South Valley Sports Complex, \$5,500 worth of sod from the Washoe Little League

It was further ordered that the purchase of a computer for the Sun Valley Neighborhood Center as a result of the donations on funds from the Sertomas be approved and the following account transactions be authorized:

Increase	001-1423-5802	\$2,800.00
Increase	001-1423-7829	\$2,800.00

96-580 ABOLISHMENT OF CLASSES - PERSONNEL

Upon recommendation of the Personnel Committee and the Personnel Division, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that the following personnel classifications be abolished:

Detention/Courts Bureau Chief	code 2448
Microfilm Equipment Operator Trainee	code 0201
Duplicating Equipment Operator 1	code 0211

It was noted that these classes have become obsolete with the adoption of new classes and are no longer needed in the County's classification plan.

96-581 RETENTION OF FINANCIAL CONSULTING SOLUTIONS GROUP, INC. - SANITARY SEWER REVENUE REQUIREMENT UPDATE - UTILITY

John MacIntyre, County Manager, noted that discussion was held regarding this item at yesterday's caucus.

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Vice Chairman Sims ordered that the retention of Financial Consulting Solutions Group, Inc. (FCSG) to provide a sanitarysewer revenue requirement update, in an amount not to exceed \$9,650, be approved.

96-582 WATER RIGHTS DEED - JACK L. BACON, RAMON H. SCHMUTZ, ROBERT M. BOWEN (VP, FIRST AMERICAN TITLE INSURANCE COMPANY), ROBERT

Vice Chairman Sims disclosed that his company is involved with the subject Deed of Water Rights and stated that he would abstain from any discussion and action on this item.

Legal Counsel Griswold advised that, under the ethics law, when an individual abstains because of a conflict of interest, the number deemed necessary to constitute a quorum and to approve an item is reduced by the person abstaining; and that it is her opinion that a vote of two Commissioners would be sufficient to carry this item.

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, with Vice Chairman Sims "abstaining," it was ordered that the Water Rights Deed for 72.75 acre-feet of water rights from Permit 9268, Certificate No. 2543, between Jack L. Bacon, Ramon H. Schmutz, Robert M. Bowen (VP, First American Title Insurance Company), Robert E. Martin (Trustee, Robert E. Martin Trust) and Frederic R. Starich (Trustee, Robert E. Martin Trust), collectively referred to as Grantor, and Washoe County as Grantee, be approved and the Chairman be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that this dedication of water rights is in support of two parcel maps, APN 055-060-30 and APN 055-060-33

#### 96-583 WATER RIGHTS DEED - KATHLEEN FRALICK

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 16.0 acre-feet of water rights from Permit 54465, 16.0 acre-feet of water rights from Permit 54470 and 10.50 acre-feet of water rights from Permit 54466 between Kathleen Fralick as Grantor and Washoe County as Grantee be approved and Vice Chairman Sims be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that the dedication of water rights is in support of Kathleen Fralick's map of division into large parcels.

#### 96-584 WATER RIGHTS DEED - HAWCO CORPORATION

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 2.98 acre-feet of water rights from a portion of 26776, Certificate 9540, between Hawco Corporation, a Nevada corporation, as Grantor and Washoe County as Grantee be approved and Vice Chairman Sims be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that the dedication of water rights is in support of future development.

#### 96-585 WATER RIGHTS DEED - HAWCO INVESTMENT AND DEVELOPMENT COMPANY, INC.

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 85.33 acre-feet of water rights from a portion of Permit 53249, which originates under Claim 480, 481 and 484 between Hawco Investment and Development Company, Inc., a Nevada corporation, as Grantor and Washoe County as Grantee be approved and Vice Chairman Sims be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that the dedication of water rights is in support of Hidden Meadows and Hidden Canyon Subdivisions and for future development.

96-586 WATER RIGHTS DEED - JAMES E. AND ANN D. HESS

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 7.50 acre-feet of water rights from a portion of Permit 55118 between James E. and Ann D. Hess as Grantors and Washoe County as Grantee be approved and Vice Chairman Sims be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that the dedication of water rights is in support of the Grantors' parcel map creating three new parcels in the Warm Springs Hydrographic Basin, currently a part of APN 077-340-24.

96-587 WATER RIGHTS DEED - TIMOTHY W. AND PATRICIA H. HESS

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 3.50 acre-feet of water rights from a portion of Permit 55119 and 4.0 acre-feet of water rights from a portion of Permit 57175 between Timothy W. and Patricia H. Hess as Grantors and Washoe County as Grantee be approved and Vice Chairman Sims be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that the dedication of water rights is in support of Grantors' parcel map creating three new parcels in the Warm Springs Hydrographic Basin, currently a part of APN 077-340-25.

96-588 WATER RIGHTS DEED - GEORGE W. & LOLITA L. NEWELL

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 10.00 acre-feet of water rights from a portion of Permit 54468 between George W. and Lolita L. Newell as Grantor and Washoe County as Grantee be approved and Vice Chairman Sims be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that the dedication of water rights is in support of two parcel maps creating four new parcels in the Warm Springs Hydrographic Basin, currently a part of APN's 077-130-18 and 077-340-17.

96-589 WATER RIGHTS DEED - MYRON GAYLORD SAYAN

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 6.06 acre-feet of water rights from Permit 52618, Certificate No. 13863 between Myron Gaylord Sayan as Grantor and Washoe County as Grantee be approved and Vice Chairman Sims be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that the dedication of water rights is in support of Grantor's parcel map on APN 046-051-36.

96-590 WATER RIGHTS DEED - AVALON SELF STORAGE, INC. - WATER SALE AGREEMENT - SIERRA PACIFIC POWER CO.

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 3.89 acre-feet being a portion of Claim 111 between Avalon Self Storage, Inc., a Nevada Corporation, by and through Susan Weber Mardian, President, as Grantor and Washoe County as Grantee, and Water Sale Agreement between Sierra Pacific Power Company and Washoe County be approved and Vice Chairman Sims be authorized to execute. It was further ordered that the Chief Sanitary Engineer

be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

It was noted that the dedication of water rights is in support of the McCarran Apartments, APN 005-190-21.

96-591 WATER RIGHTS DEED - SCOTT AND JOLEEN MEADOWS - WATER SALE AGREEMENT - SIERRA PACIFIC POWER CO.

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Water Rights Deed for 1.11 acre-feet being a portion of Claim 331 between Scott and Joleen Meadows as Grantor and Washoe County as Grantee, and Water Sale Agreement between Sierra Pacific Power Company and Washoe County be approved and Vice Chairman Sims be authorized to execute. It was further ordered that the Chief Sanitary Engineer be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

It was noted that the dedication of water rights is in support of Rob Johnson's resident, Hunter Lake Drive, APN 018-161-52.

96-592 INTERLOCAL COOPERATIVE AGREEMENT - REGIONAL TRANSPORTATION COMMISSION 1997 STREET & HIGHWAY PROGRAM REGIONAL ROAD IMPACT FEE PROJECTS

Upon recommendation of Derek Morse, Engineering Manager, Regional Transportation Commission, on motion by Commissioner Mouliot, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Interlocal Cooperative Agreement between the County of Washoe, the City Council of Reno, the City Council of Sparks, and the Regional Transportation Commission, for design, right-of-way, construction engineering, or construction of specific projects contained in the Regional Transportation Commission's FY 1997 Street and Highway Programs of Projects (RRIF), be approved and the Chairman be authorized to execute.

It was noted that the fiscal impact will be obligations within the RTC's FY 1997 budget totaling \$2,927,220; and that sufficient funds are available within the Street and Highway Program (RRIF).

96-593 MASTER PLAN AGREEMENT - PARK CONSTRUCTION TAX SUBDISTRICTS 1A AND 1B - JEFF CODEGA PLANNING/DESIGN, INC. - PARKS

Upon recommendation of Gene Sullivan, Director, Parks and Recreation, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Park Construction Tax Subdistricts 1A and 1B Master Plan Agreement between Washoe County and Jeff Codega Planning/Design, Inc. in the amount of \$32,264.00 be approved and Vice Chairman Sims be authorized to execute.

96-594 QUITCLAIM DEEDS AND EASEMENT - SYLVAN CIRCLE/HILL LANE RIGHT-OF-WAY - ENGINEERING

Upon recommendation of David Price, County Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Quitclaim Deeds between Washoe County and Filiberto and Karen Ferroni, and Chris C. Glover, and Grant of Easement between Washoe County and Pioneer Inn Associates Limited Partnership, concerning the Sylvan Circle/Hill Lane right-of-way be approved and Vice Chairman Sims be authorized to execute.

COMMISSIONERS' /MANAGER'S COMMENTS

Commissioner Bond commented that, at her request, a couple of staff members are conducting some research regarding cellular site towers including such issues as what kind of laws or controls other communities have, etc. She noted that the County may be late on this issue but she felt it needed to be looked at as it represents a possible impact to the County and is a possible revenue generator.

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There being no further business to come before the Board, the meeting adjourned at 9:45 a.m.

GRANT SIMS, Vice Chairman  
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk